



## **BOARD OF PUBLIC UTILITIES AGENDA**

Friday, December 01, 2006

8:15 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET  
Public Utilities Administration Office - 951-826-5781



### **MISSION STATEMENT**

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

### **MINUTES**

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on November 3, 2006.
2. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on November 17, 2006.

### **CITIZENS PARTICIPATION**

3. If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

### **COMMITTEE REPORTS**

4. FINANCE/MARKETING COMMITTEE REPORT - November 16, 2006
5. WATER COMMITTEE REPORT - The Water Committee scheduled on November 17, 2006 was cancelled.

**LISTENING ASSISTIVE DEVICES** are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5555 or TDD at (951) 826-2551 at least 48 hours before the meeting, if possible.

## **CONSENT CALENDAR**

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

### **Electric Items**

6. APPROVAL OF FIBER OPTIC LINE USE LICENSE AGREEMENTS WITH METROFI, INC., AND SBC INTERNET SERVICES, INC., DBA AT&T INTERNET SERVICES, INC.

That the Board of Public Utilities approve and recommend that the City Council:

- a. Approve Fiber Use License Agreements with MetroFi, Inc. and SBC Internet Services, Inc. dba AT&T Internet Services, Inc. for the license of Riverside Public Utilities' fiber optic lines; and
- b. Authorize staff to make any necessary amendments to such agreements to identify exact quantity and length of fiber under license.

### **Water Items**

7. APPROVE A CONTRACT TO HDR ENGINEERING FOR OWNER'S REPRESENTATIVE FOR THE JOHN W. NORTH 10 MGD WATER TREAT PLANT DESIGN/BUILD PROJECT

That the Board of Public Utilities approve a contract for engineering services to HDR Engineering for the Owners Representative for the John W. North Water Treatment Plant Design/Build Project, in the amount not-to-exceed \$199,800.

### **Other Items**

## **DISCUSSION CALENDAR**

8. PROPERTY ACQUISITION EXPENDITURE FOR THE REPLACEMENT OF WHITEGATES NO. 2 RESERVOIR

That the Board of Public Utilities approve the expenditure of up to \$1,682,380 and recommend that the City Council authorize the acquisition of 3.44 acres for the replacement of Whitegates No. 2 Reservoir.

(presentation by Gary Nolff - 15 min)

9. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

**DIRECTOR'S REPORT**

- 10. State and Federal Legislative Update
- 11. Monthly Update of Goals
- 12. Monthly Power Supply Report - October 2006
- 13. Quarterly Financial Statements – September 2006
- 14. City Council Agenda - November 21, 2006 and November 28, 2006
- 15. Upcoming Meetings
- 16. Systematic Reporting on Conferences/Seminars

**MISSION STATEMENT**

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community